



Community Action Network Board of Directors Meeting

Friday, February 11, 2011, 1:00 p.m. – 3:00 p.m.
City Hall, 301 W 2nd Street, Room 1101 Board & Commissions Room
(Parking is Free. We will stamp your parking tickets at the meeting.)

For Agendas & Minutes visit: http://www.caction.org/councils/Board_Of_Directors/index.php

A G E N D A

1:00 pm	Call to Order Welcome, Introductions and Announcements	Commissioner Sarah Eckhardt, 2011 CAN Board Chair
1:05 pm	Citizen's Communication	
1:10 pm	Consent Agenda - (Action Item) <ul style="list-style-type: none">- Approval of Minutes from Dec. 10, 2010- Approval of Minutes from Jan. 14, 2011- CAN 2010 End of Year Financial Statement- CAN 2011 Calendar & Board Meeting Schedule	Commissioner Eckhardt
1:15 pm	Acknowledge Outgoing 2010 CAN Board Chair, David Evans	Commissioner Eckhardt
1:20 pm	Overview of 2010 Accomplishments and Implementation of 2011 CAN Work Plan	Vanessa Sarria, Exec. Director, CAN
1:30 pm	2011 Work Plan Initiative #2 - Use Dashboard to Inform Collaborative Action <ul style="list-style-type: none">• Discuss and take appropriate action on enhancing Work Opportunities for people who are low income• Discuss and take appropriate action on promoting planning for housing across the continuum	Commissioner Eckhardt Alan Miller, Exec. Director, Workforce Solutions Capital Area and 2011 Board Vice-Chair
2:00 pm	Local Impact of State Budget Cuts and Local Response Overview of Conference of Urban Counties Analysis <ul style="list-style-type: none">◦ Discuss and take appropriate action on requests for advocacy◦ Discuss and take appropriate action on requests for mitigation	Commissioner Eckhardt Deece Eckstein, Intergovernmental Relations Staff, Travis County



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Overview of AISD Analysis

- Discuss and take appropriate action on requests for advocacy
- Discuss and take appropriate action on requests for mitigation

Mark Williams, Board President, Austin ISD

Overview of Austin Community College Analysis

- Discuss and take appropriate action on requests for advocacy
- Discuss and take appropriate action on requests for mitigation

Linda Young, Special Assistant to the President, External Affairs, ACC

Overview of University of Texas Analysis

- Discuss and take appropriate action on requests for advocacy
- Discuss and take appropriate action on requests for mitigation

Dr. Gregory Vincent or designee, Diversity and Community Engagement at the University of Texas at Austin

2:55 pm **Membership Committee**

Commissioner Eckhardt

3:00 pm **Adjournment**

Commissioner Eckhardt

Next Meetings: 1 to 3 p.m. on Friday, March 11, April 8, May 13, July 8, Aug. 12, Sept. 9, Oct. 14, Dec. 9
Chair & Facilitator: **Comm. Sarah Eckhardt** Timekeeper: **Vanessa Sarria** Note Taker: **Chantel Bottoms**